

ASX Announcement
2 November 2021

Appointment of Director

AIC Mines Limited (“AIC” or “the Company”) (ASX: A1M) is pleased to announce the appointment of Mr. Jonathan Young as a non-executive Director of the Company.

Pursuant to Clause 6.7 of the Eloise Copper Mine Sale Agreement and as nominated by FMR Investments Pty Ltd (“FMR”) Mr. Young has been appointed effective today.

Mr. Young is Chairman of FMR (AIC’s largest shareholder) and is a Director of Wealth Management at Canaccord Genuity Financial Limited. Mr. Young has over 30 years’ experience in financial services. Mr. Young holds a Bachelor of Commerce Degree from the University of Western Australia and is a member of the Chartered Accountants Australia and New Zealand. Mr. Young is also a non-executive director of ASX-listed Greenstone Resources Limited and was previously a non-executive director of ASX-listed Breakaway Resources Limited.

Authorisation

This announcement has been approved for issue by, and enquiries regarding this announcement may be directed to Aaron Colleran, AIC Mines Managing Director, via email info@aicmines.com.au.